

**Amherst Leisure Services and Supplemental Education Commission Minutes
Wednesday, September 22, 2010, 7:30 p.m. Cherry Hill Golf Course**

Present: Stan Ziomek, Chair, Peter Blier, Vice Chair, Alan Bonneau, Jim Patulak, Maryanna Whittemore, AB Winograd, Alyssa Brewer, Select Board Liaison, Linda Chalfant, LSSE Director, Barbara Bilz, Assistant Director/Cherry Hill Manager, John Coelho, Golf Course Superintendant
Visitors: Members of the Friends of Cherry Hill Committee: Lawrence Michie, Alton Acker, Tina Acker, Sandy Anderson

Call to Order: S. Ziomek called the meeting to order at 7:35 p.m.

Minutes: The minutes from August 18, 2010 were reviewed. P. Blier moved and A. Bonneau seconded that the minutes be approved. The vote was unanimous.

Friends of Cherry Hill Committee: An informal discussion between all members occurred. The discussion topics included ideas for future course improvements, current capital projects, purpose of the committee, the benefits of Cherry Hill as an LSSE program, and the tournament schedule.

Cherry Hill Staff Reports: J. Coelho reported on current course conditions and course improvements. B. Bilz provided an explanation and a handout showing the Cherry Hill Revenue and Expenses over the past four years including funds turned back to the General Fund. An additional handout showing the 2010 budget detail was provided. Other reported items included course fees, advertised specials, security, and concessions operations.

Select Board Commission Charge: The Commission reviewed The *Town of Amherst Committee Charge* provided in a handout. A lengthier document was also reviewed which described the department history, the evolution of the department name and information replicated in the Committee Charge. This document is entitled *Leisure Services and Supplemental Education Department and Commission* and originates from a 1982 Annual Town Meeting Resolution.

Restroom Status: L. Chalfant provided the Bidding Schedule and a project update referring to 8/31/10 Design Review Board Memorandum to the Building Commissioner and the Planning Director.

War Memorial Discussion: A. Bonneau moved and M. Whittemore seconded that an estimate be developed for War Memorial Pool capital improvements. The vote was unanimous. Considerations for improvements will include a new filter, new decking, a surface liner and repairs to the skimmer line.

Director's Report: L. Chalfant provided a Director's Report handout which included the following topics: After School Programs, Middle School and High School Ultimate Programs, Fall Swimming Lessons Program, Community Theater Program, Community Field Restroom, Hawthorne Meadows, Mill River Tennis Courts, Cherry Hill Well Project and New Soccer Goals.

Continuing Business: None

New Business: L. Chalfant reported that the next Community Development Block Grant would be due on October 29th and she would be submitting a larger grant to accommodate afterschool access for children at all elementary schools.

Adjournment: The meeting adjourned at 9:30 p.m.